



31st May, 2023

BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

To,

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Srip code: 543898
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Dear Sir/madam,

Sub: Intimation of resignation of Company Secretary as per Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing and Disclosure) Regulations, 2015 we hereby inform that Ms. Soumya Mahajan (Membership No: - A67009) has submitted her resignation dated 31st May 2023 from the post of Company Secretary of the company. She will be relieved from the responsibilities with effect from the close of working hours of 30th June 2023. Her successor shall be appointed shortly and the same shall be intimated to stock exchanges in due course.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the same on records.

Yours faithfully,

BEML LAND ASSETS LIMITED


Amit Banerjee
Director



Enclosed: Annexure and Resignation Letter



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Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Soumya Mahajan has resigned from the position of Company Secretary.
2.	Date of appointment/ cessation (as applicable) & term of appointment	From close of business hours of 30th June 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of Relationship between directors (in case of appointment of Director)	Not applicable

For and behalf of
BEML LAND ASSETS LIMITED

Amit Banerjee
Amit Banerjee
Director



Ms. Soumya Mahajan
Email: - Soumyamahajan.sm@gmail.com
Contact: - 91-9888832724
Membership No: - A67009

Date: May 31, 2023

To,
The Director,
BEML Land Assets Limited
BEML Soudha, No. 23/1, 4th Main,
S.R. Nagar, Bengaluru - 560027, Karnataka, India
Bangalore- 560027

Dear Sir,

Sub: Resignation from the position of Company Secretary

Please accept this letter as formal notification that I'm resigning from the position of Company Secretary of the company due to personal reasons with effect from 01st June 2023. As per my engagement letter, I'm serving a month notice period and my last working day will be 30th June 2023.

In order to make the transition as seamless as possible, I am available to provide assistance in passing my responsibilities on to my successor.

Thank you for giving the opportunity to work in this position. I've greatly enjoyed and appreciated the opportunities I've had the chance to work with. Kindly arrange to file necessary forms with Registrar of Companies, and intimation to stock exchange, for timely compliances.

I wish the company continued success...!!

Kind Regards,



Soumya Mahajan,
Company Secretary
Membership: - A67009